

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 21, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the January 21st, 2020 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

5. Minutes of the regular meeting – January 7, 2020
6. To appoint Mr. Jerry Hirschhoff to the Pennington County Weed and Pest Board for a term of three (3) years (*COM*)
7. 1st QTR 2020 LEMPG (Local Emergency Management Planning Grant) with the State of South Dakota (*EM*)
8. Approval of Chair's Signature on the Personnel Action Forms (*EM*)
9. Recognize and thank the volunteers for the month of December 2019 (*HR*)(*Fire Admin*)
10. To authorize one Glock Model 19 Duty Weapon, Serial Number BCHV827 to be declared as surplus for the purpose of commendation (*SO*)
11. To declare the list of L3 Flashback Units as presented as surplus for the purpose of resale (*SO*)

End of Consent Agenda

Regular Agenda Items:

12. Black Hills Stock Show Opening – Mr. Ron Jeffries, General Manager
13. Items From Auditor
 - a. **9:15 am Public Hearing** Budget Supplement SP20-001 – General Fund John T Vucurevich budget in the amount of \$7,671.79 from restricted fund balance.

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14. Items From Equalization

- a. Abatement Applications
 1. Barrett/Parcel #8006474, \$9.04
 2. Newhouse/Parcel #8011967, \$465.76
 3. Nickle Trust/Parcel #64692, \$1,231.04
 4. Johnson/Parcel #64634, \$918.02
 5. Swenson/Parcel #3412, \$779.46
 6. Pennington County/Parcel #2276, \$9.08
 7. McDermott/Parcel #8010999, \$117.34

15. Items From Highway Department

- a. 52-305-300 Sonquist Lane Bridge Work Order/Proposal for Professional Services
(Cont. from 01/07/2020 BOC meeting)
- b. Authorization to pursue purchase of two new motor graders
- c. PH 000S(395) PCN 06TT Joint Powers Financial and Maintenance Agreement
- d. Utility Relocation Agreement P 6480(04) PCN 5777 Sheridan Lake Road
Reconstruction
- e. Right-of-Way Certificate P 6480(04) PCN 5777 Sheridan Lake Road
Reconstruction
- f. Letting Authorization P 6480(04) PCN 5777 Sheridan Lake Road Reconstruction

16. Mr. Cody Schad – Construction Permit / CP 19-18 and Mining Permit / MP 19-03

17. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 19-13: Sema and Allan Rhian *(Cont. from the 12/3/19 BOC meeting)*
- b. Variance / VA 19-17: Brian Barber

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- c. Layout Plat / LPL 19-44: Gorden and Jennifer Sabo *(Deny Without Prejudice Recommended)*
- d. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC.
(Cimarron Mobile Home Park) *(Cont. from the 12/17/19 BOC meeting) (Approval of Extension Recommended)*

End of Consent Agenda

Regular Agenda Items:

- e. First Reading and Public Hearing of Rezone / RZ 19-17 and Comprehensive Plan Amendment / CA 19-17: David and Mary Grover
- f. Vacation of Section Line / VS 19-03 by Resolution: Patrick & Marlene Sheely

Scan the code to access the
agenda packet online.



- g. To schedule a hearing of the Pennington County Comprehensive Plan “View To 2040” to amend and supersede Pennington County’s existing Comprehensive Plan.
18. Items From Commission Assistant
- a. Annual review/update of the Bylaws and Rules of Procedure
19. Items From Chair/Commission Members
- a. March 2020 BHACC/O Annual Meeting - Request for payment of caterer (*Commissioner LaCroix*)
 - b. Gallagher Wage Study – Recommendations (Compensation Committee) (*Commissioners Hadcock & Drewes*)
20. Committee Reports
- a. 2020 Commission Liaison Assignments
21. 2020 Legislative Session
- a. Update on proposed bills/session activity
 - 1. Any other legislation as deemed necessary
22. Approval of the Vouchers - \$3,760,207.25
23. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
24. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
25. Adjourn

